



DWIGHT SCHOOL SEOUL

Igniting the spark of genius in every child

PERSONALIZED LEARNING • COMMUNITY • GLOBAL VISION

MINUTES

**DWIGHT INTERNATIONAL SCHOOL SOCIETY
(DWIGHT SCHOOL SEOUL)**

GENERAL MEETING

Wednesday 17 December 2014

14:00-14:30 pm

Board Members

Present in person: Jerry Salvador (Chair), Graham Brown (Secretary/Treasurer)

Quorum present: Yes

Presenters: Kevin Skeoch,

Recorder: Graham Brown

NEW BUSINESS

1. Dwight School Society welcomes KK Lee to the Dwight School Society Board. KK Lee will receive 50,000,000Won (inclusive of withholding taxes and other deductions by Korea law) and no severance pay conditional to private school act and Korean law.

Board agrees to adjourn at 14:30

CERTIFIED CORRECT:

Jerry Salvador, Representative Director

Graham Brown, Director

**EXHIBIT
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